

**AMENDED AGENDA**  
**Notice of the Meeting of the Building Committee of the**  
**Dodge County Board of Supervisors**

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday, May 5, 2016 at 7:00 p.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

**Agenda for the meeting is as follows:**

1. Call to order and roll call.
2. Welcome new members.
3. Committee Organization: Election of Chairman, Vice Chairman and Secretary
4. Consider, deliberate and take action on committee meeting schedule.
5. Public forum.
6. Approval of the minutes from the April 6, 2016 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
7. Correspondence and announcements:
8. Committee Member Reports:
9. Consider, discuss, and take action
  - Sprinkler System Room B010 Courthouse Basement for Budget Year 2016 or 2017
  - Construct Wall on the 3<sup>rd</sup> Floor at the Henry Dodge Office Building for the Aging Disability Resource Center
  - Lights at the Dodge County Justice Facilities
10. Report and consider maintenance operations and projects:
  - Administration Building
    - Roof Project
    - County Board Room Remodeling Project
    - Air Handler Number 2
    - Maintenance Mechanic Open Position
  - Henry Dodge Office Building
    - Chiller Project
  - Courthouse
    - Stone Work

Jail

Security Electronics Project  
Engberg Anderson Piping Project  
Check Valves in Shower Mixers  
Cell Damage  
New Combi Oven

Law Enforcement Center

Floor Remodel and Installation  
Installation of New Work Station for Control Equipment

11. The Committee may convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2141-037 has been assigned, and which is located at 105 South Main Street, in the City of Juneau, Wisconsin, and a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2141-036 has been assigned, and which is located at 109 South Main Street, in the City of Juneau, Wisconsin. The meeting is closed pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes.

12. Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

Consider, deliberate and take action in respect to the parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2141-037 has been assigned, located at 105 South Main Street, in the City of Juneau, Wisconsin, and consider deliberate and take action in respect to the parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2414-036 has been assigned, located at 109 South Main Street, in the City of Juneau, Wisconsin.

13. Establish future meeting date.

14. Adjourn.

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COUNTY CLERK

MAY 03 2016

DODGE COUNTY, WIS.

8:12am ck

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.